

Portofino Springs

Community Development District

Agenda

Seat 4 – Kyle Castillo – C.	
Seat 1 – David Westbrook – V.C.	
Seat 2 – Bob Hajicek – A.S.	
Seat 3 – Open Seat	
Seat 5 – Open Seat	

Friday
March 10, 2023
10:45 a.m.

Barraco and Associates, Inc.
2271 McGregor Blvd., Suite 100, Fort Myers, FL 33901
<https://meet.goto.com/586131013>
1 (571) 317-3122; Access Code: 586-131-013

1. Roll Call
2. Organizational Matters
 - A. Consideration of **Resolution #2023-01** Canvassing and Certifying the Results of the Landowners Election
 - B. Consideration of **Resolution #2023-02** Declaring Vacancies
 - C. Consideration of Appointment(s) of Supervisor(s) to Vacant Seats #3 and #5 (both expires 11/2024)
 - D. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - E. Consideration of **Resolution #2023-03** Election of Officers
3. Approval of the Minutes of the September 9, 2022 Meeting
4. Consideration of **Resolution #2023-04** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
5. Acceptance of Audit for Fiscal Year Ending in September 30, 2022
6. Ratification of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2022
7. Staff Reports
 - A. Attorney – Consideration of Adjustment to District Counsel Fee Structure
 - B. Engineer
 - C. Manager
8. Financial Reports
 - A. Approval of Check Run Summary
 - B. Combined Balance Sheet
9. Supervisors Requests and Audience Comments
10. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.portofinospringscdd.com>